

VZCZCXR06499
OO RUEHCHI RUEHDT RUEHHM
DE RUEHJA #2820 2771007
ZNY CCCCC ZZH
O 041007Z OCT 07
FM AMEMBASSY JAKARTA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6586
INFO RUEHZS/ASSOCIATION OF SOUTHEAST ASIAN NATIONS
RUEHBY/AMEMBASSY CANBERRA 1326
RUEHRH/AMEMBASSY RIYADH 0560
RUEHKO/AMEMBASSY TOKYO 0922
RUEHWL/AMEMBASSY WELLINGTON 1852
RUCNDT/USMISSION USUN NEW YORK 0700
RUEATRS/DEPT OF TREASURY WASHDC
RUEAWJA/DEPT OF JUSTICE WASHDC
RUEAIIA/CIA WASHDC
RUEKJCS/SECDEF WASHDC
RHMCSSU/FBI WASHINGTON DC
RHEHNSC/NSC WASHDC
RHHJJPI/USPACOM HONOLULU HI

C O N F I D E N T I A L JAKARTA 002820

SIPDIS

SIPDIS

DEPT FOR EAP, EAP/MTS, EAP/RSP, S/CT, EB/ESC/TFS

E.O. 12958: DECL: 10/04/2017

TAGS: EFIN ETTC PREL PTER SA KTFN ID

SUBJECT: TERRORIST FINANCING -- INDONESIA WILL REVIEW
LATEST USG LISTING

REF: STATE 136475

Classified By: Pol/C Joseph Legend Novak, reasons 1.4(b,d).

¶1. (C) In Mission's latest step to curb terrorist financing in coordination with the GOI, poloff delivered reftel demarche October 4 to Aris Munandar, Deputy Director for Terrorism at the Department of Foreign Affairs (DEPLU). Poloff informed him that three Saudi individuals will be recommended for designation under U.S. domestic and UNSCR 1267 terrorism financing authorities. Poloff urged the GOI to support these designations and take needed action. Poloff also informed Munandar about the possibility of adding two other Saudi individuals to the U.S. domestic and UNSCR 1267 lists in the future.

¶2. (C) Responding, Munandar told poloff that the Indonesian government respects the right of the USG to bring any name to the attention of the UN 1267 committee. The GOI, however, has to look at the humanitarian assistance these people provide around the world and the hardship that a designation can have on the families of the individuals. Poloff forcefully urged Munandar to understand that the U.S. would not be recommending these steps if it did not have solid information and data. Munandar mentioned that the GOI understands the motives of the designations and appreciates the completeness of the investigations. DEPLU--at this time--did not have a formal response as many of its key officials are attending UNGA, but would respond later.

HEFFERN